

**MORA INDEPENDENT SCHOOL DISTRICT**  
**"BOARD OF EDUCATION"**  
**Regular Board Meeting**  
**Tuesday, December 18, 2018**

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A regular Board Meeting of the Mora Independent School District Board of Education was held at the Administration Building Board Room located at 10 Ranger Rd., Mora, New Mexico 87732 at 3:30 p.m. on the 18<sup>th</sup> day of December 2018.

A quorum was present; the meeting was called to order by Board Chairman Hurtado at 3:30 p.m. The meeting began with the Pledge of Allegiance. Those present were as follows:

**ROLL CALL: Board Chairman Hurtado called for roll call:**

Mr. Tranquilino Hurtado, Chairman – Present  
Mr. George Trujillo, Vice Chairman – Present (phone)  
Mr. Dennis Romero, Secretary – Present  
Mrs. Lillian Maestas, Member – Present (phone) Joined meeting at 4:35 p.m.)  
Mr. Michael Benjamin, Member – Present

**ALSO, PRESENT: Dr. Carla Spaniel, Interim Superintendent**

Dolores Romero	Miguel Martinez	Lefonso Castillo	Rachel Martinez
Gale Cunico	Eugene Abeyta	John Maldonado	Maria Sanchez
Evelyn Sanchez	Gary Martinez	Monica Aragon	Leonardo Aragon
Bo Sanchez	Faith Rivera	Kelley Fahey -Alcon	

**APPROVAL OF AGENDA**

Interim Superintendent Spaniel recommended approval of agenda.  
Motion made by Board Secretary Romero, 2<sup>nd</sup> by, Board Member Benjamin, motion carried unanimously

**PUBLIC PARTICIPATION**

Parent's discussed their concern with the graduation date changes. This will be addressed on agenda item 10-F

**APPROVAL OF MINUTES**

**A. Regular Board meeting November 27, 2018**

Interim Superintendent Spaniel recommended approval for November 18, 2018 Regular board meeting minutes.

Motion made by Board Secretary Romero, 2<sup>nd</sup> by Board Member Benjamin, motion carried unanimously

**B. Special Board meeting October 23, 2018**

Interim Superintendent Spaniel recommended approval for October 23, 2018 Special board meeting minutes.

Motion made by Board Secretary Romero, 2<sup>nd</sup> by Board Member Benjamin, motion passed unanimously

## **REPORTS**

Board Chairman Hurtado asked Interim Superintendent Spaniel to discuss her report, Interim Superintendent Spaniel stated that she would like to have a district wide parent night to go over data. And that we will be asking for in-service dates that will be discussed later.

## **BUSINESS/ROUTINE & REGULAR/CONSENT/APPROVAL/ACTION ITEMS**

- A. Financial Reports November 2018
- B. BAR 0030-I 11000 \$124,631.62
- C. BAR 0031-I 11000 \$41,371.66

Interim Superintendent Spaniel recommended approval for Items A through C.

Motion made by Board Secretary Romero, 2<sup>nd</sup> by Board Member Benjamin, motion passed unanimously

## **UNFINISHED BUSINESS- APPROVAL/REVIEW/DISCUSSION/ACTION**

A motion was made by Board Secretary Romero, 2<sup>nd</sup> by Board Member Benjamin to return to tabled items from regular board meeting on November 27, 2018.

### **A. District Calendar to be implemented**

Interim Superintendent Spaniel recommended approval for District Calendar to be implemented.

This is to include in service days for the remainder of the 2018-2019 calendar for staff development pending PED approval.

Motion made by Board Secretary Romero, 2<sup>nd</sup> by Board Member Benjamin, motion passed 3 to 1

**Board Chairman Hurtado called a 3-minute recess**

### **B. Funding MISD Vocational Education**

A discussion was made on funding for Vocational Education. Mr. Gary Martinez Vocational Teacher asked for a budget for his program. The board asked him to submit an itemized proposal for next school year. For this year they will try to assist him with he needs depending on funding.

## **NEW BUSINESS/APPROVAL/REVIEW/DISCUSSION/ACTION**

### **A. Thank you to Bernadette Cruz from Southwest Capital bank for the Winter Warmth donation of jackets for our students**

Mrs. Cruz was not present to receive a Thank you award from the MISD district. We will mail it out to her. She had a prior engagement.

### **B. Principal Report Elementary/Middle School/High School**

Was discussed previously under reports

### **C. Title Report**

Interim Superintendent Spaniel stated the Title I application was not approved so she has re submitted and got a call that it has been approved.



**D. Director Special Education-SAT process/Review Ancillary Services**

Training has started for teachers on the SAT process/ Psychological Ancillary services has gone over on the amount of contract for the services. Interim Superintendent Spaniel will look into utilizing CYFD and state resources.

**E. Public Education Department (PED) requiring district pay back \$30,000.00**

The district will be appealing this pay back, all data has been collected and will be sent with appeal. This is for the K-3 plus summer program

**F. Graduation date May 25, 2019 10:00 a.m.**

Due to a possible baseball state title for the graduation date of May 17, 2018 it has been proposed, that graduation date change to May 25, 2019 at 10:00 a.m. Many parents have already scheduled venues for the weekend stated on the calendar. Interim Superintendent Spaniel stated she would leave this up to the board and suggested the graduation be on Sunday, May 19, 2019 at 2:00 p.m.

Board Chairman Hurtado asked for a motion to approve graduation date on Sunday, May 19, 2019 at 2:00 p.m. Motion made by Board Secretary Romero, 2<sup>nd</sup> by Board Member Benjamin Motion passed 3 to 2.

**G. Schedule work session**

Work session is scheduled for January 21, 2019 at 1:00 p.m.

**H. FYI 18 Audit**

Accounting & Financial Solutions presented FYI 18 Audit

Interim Superintendent Spaniel asked for approval on FYI 18 Audit.

Motion made by Board Member Benjamin, 2<sup>nd</sup> by Board Member Maestas, Motion passed unanimously.

**EXECUTIVE SESSION**

The Board of Education convened in closed session for reasons listed in the Open Meetings Act, Section 10-15-1 (H). The authority for the executive session and the subject to be discussed must be stated with reasonable specificity in the motion calling for the vote to go into executive session.

- A. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, (Restructuring District 2019-20)**
- B. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, (District Wide Expectations)**
- C. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, (Board Self-Assessment)**

ROLL CALL: Board Chairman called for roll call

Board Member Benjamin – yes

Board Member Maestas – yes

Board Secretary Romero – yes

Board Vice Chairman Trujillo – asked to be excused

Board Chairman Hurtado – yes

Motion made by Board Secretary Romero, 2<sup>nd</sup> by Board member Benjamin, motion carried unanimously.

Board entered executive session at 5:40 p.m.

Motion made by, Board Secretary Romero 2<sup>nd</sup> by Board Member Benjamin, motion carried unanimously.

ROLL CALL: Board Chairman Hurtado called for roll call:

Board Member Benjamin – yes

Board Member Maestas – yes

Board Secretary Romero – yes

Board Vice Chairman Trujillo – excused (was on the phone for only item C and then was excused per his request)

Board Chairman Hurtado – yes

Board reconvened to regular session from Executive Session at 6:29 p.m. Board Chairman Hurtado stated that the Board of Education took no action.

### **Reorganization of the School Board**

Chairman Hurtado asked for the reorganization of the school board.

A motion was made by Board Member Benjamin to keep Chairman Hurtado as Chairman, 2<sup>nd</sup> by Board Secretary Romero, motion passed unanimously.

A motion was made by Board Member Maestas to place Board Member Benjamin as Vice Chairman, 2<sup>nd</sup> by Board Secretary Romero, motion passed unanimously.

A motion was made by Board Vice Chairman Benjamin to keep Board Secretary Romero as secretary, 2<sup>nd</sup> by Board Member Maestas, motion passed unanimously.

Chairman Hurtado asked for reorganization of board committees

Motion made by Board Secretary Romero to appoint Board Member Maestas liaison for Head Start, 2<sup>nd</sup> by Board Vice Chairman Benjamin, motion passed unanimously.

Motion made by Board Secretary to appoint Board Vice Chairman Benjamin to serve on the Budget Committee, 2<sup>nd</sup> by Board Member Maestas, motion passed unanimously

Motion made by Chairman Hurtado to appoint Board Secretary Romero as a secondary to serve on the Budget Committee, 2<sup>nd</sup> by Board member Maestas, motion passed unanimously.


Motion made by Board Member Maestas to appoint Board Chairman Hurtado and Board Member Trujillo to the audit committee, 2<sup>nd</sup> by Board Secretary Romero, motion passed unanimously

### **ADJOURNMENT**

Motion made to adjourn meeting by Board Vice Chairman Benjamin, 2<sup>nd</sup> by Board Member Maestas, motion carried unanimously.

Board Chairman Tranquilino Hurtado adjourned the meeting at 6:30 p.m.



  
Board Chairman, Tranquilino Hurtado

Minutes submitted by: Dolores Romero  
Minutes Approved on: January 22, 2019

  
Board Secretary, Dennis Romero